

July 6, 2016

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 136 Ulricktown Road. The meeting was called to order by Tom Osborne, Chairman; Supervisor Jack Ketterman and Supervisor Smith were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, Tim Waltz Roadmaster and Carroll Dell, Planning Chairman/Special Projects Coordinator.

Guest - None

Comments - None

Planning Commission Report:

There wasn't a meeting for July, Mr. Dell did advise the Supervisors of the concept plan for the old Gerrick Property owned by Mr. Weiss. Mr. Weiss is planning a subdivision of about 80 lots that will hook up to water and sewer once the Ordinances are written and put in place.

Roadmaster Report:

1. Locust Drive road work is complete.
2. The accident repairs on Drew Lane have been repaired.
3. All base repair is complete.
4. All seal coating on various roads finished.
5. Mr. Ridinger worked on mowing all the roads.

Project Coordinator:

1. Gettysburg Road Improvements are almost complete for Phase I.
2. Ulricktown Culvert replacement has been advertised for bids and the bid opening will be on July 20th. Mr. Dell will be on vacation that week. Mr. Vranich will be at the bid opening to receive bids.
3. Bittle Road Culvert Project, this project will be in 2 phases, Phase I will consist of replacing the culvert nearest to Ulricktown Road. Mr. Bittle will be in to sign the temporary easement for this project. Once the temporary easement is signed, Mr. Vranich will complete the Bid Documents and we will put this culvert out for bid.

Secretary's Report:

1. Ms. Hansen went over June's minutes with the Supervisors.
2. Ms. Hansen asked the Supervisors if the first (1st) week of August would be okay with them to take vacation. The Supervisor's ok'd Ms. Hansen's request.

Supervisors:

Supervisor Ketterman left the workshop at 10:15 a.m. for a doctor's appointment.

Chairman Osborne signed the Water/Sewer Agreements with the Littlestown Borough.

There being no further discussion the workshop was adjourned at 11:00 a.m.

July 20, 2016

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 136 Ulricktown Road. The meeting was called to order by Vice Chair Jim Smith; Supervisor Jack Ketterman was also present. Also in attendance, Secretary/Treasurer, Susan Hansen, and Tim Waltz Roadmaster.

Guest - Mr. Erik Vranich

Mr. Vranich opened the bids for the Ulricktown Road Culvert Project. Below is the list of Bidders and their bids.

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|---------------------------------------|--------------|
| 1. Shiloh Paving and Excavating, Inc. | \$114,995.00 |
| 2. Conewago Enterprises, Inc. | \$147,773.00 |
| 3. Kinsley Construction, Inc. | \$156,878.69 |
| 4. H & H General Excavating Co., Inc. | \$167,475.00 |
| 5. Crilon Corp. | \$188,644.00 |
| 6. Conewago Excavating & Paving | \$108,588.00 |
| 7. Farhat Excavating, LLC | \$153,500.00 |

Mr. Vranich will take the bids back to his office and review all bid prices. Bids will be approved or denied at the next Supervisors meeting on August 8, 2016.

Roadmaster Report:

Nothing to report at this time.

Planning Commission Report/Project Coordinator Report:

Mr. Dell is on vacation, nothing to report, there wasn't a Planning Meeting in July.

Secretary's Report:

Nothing to report at this time.

Supervisors:

Supervisor Ketterman would like to see the Township hire an office assistant. Supervisor Ketterman would also like to see the Township look into refinancing the current mortgage loan the Township has with Peoples Bank at the interest rate of 3.5%